

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2007

DEPARTMENT: CITY CLERK

DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - CHILD CARE LICENSING BOARD – Jana Tompkins, Term Expiration 6-2009 (Resigned)

Fiscal Impact

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No Impact

☐

Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

Each member of Council appoints one member subject to ratification by the Council with terms concurrent with the term of the appointing City Council member. All members of this board must be City residents, and unexpired terms must be filled. Additionally, no fewer than one and no more than three members must be currently licensed as owners or operators of child care facilities within the City. The other four citizen members are not required to fill a specific category. Jana Tompkins, Councilman Wolfson's appointment, has resigned and it will be necessary to fill this unexpired term with a citizen member or a licensed operator of a child care facility. This item was abeyed at the City Council Meeting of November 7, 2007.

RECOMMENDATION:

Councilman Wolfson to recommend his coterminous appointee, filling Ms. Tompkins' unexpired term. The appointee must be a city resident, may be a licensed operator of a child care facility or may be a citizen member.

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Letter of Resignation, Jana Tompkins
3. Board Interest Form from Jenny Venter

Motion made by STEVE WOLFSON to Approve the Appointment of Jenny Venter (Wolfson's recommendation), 3068 Misty Harbor Drive

Passed For: 6; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-OSCAR B. GOODMAN); (Did Not Vote-None); (Excused-None)

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NOTE: MAYOR GOODMAN disclosed his wife is supervised at the Meadow School by the Child Care Licensing Board; therefore, he would abstain from voting.

Minutes:

COUNCILMAN WOLFSON thanked JANA TOMPKINS for her service and stated that JENNY VENTER will be a great addition to the board.

